

Waterloo, Iowa January 19, 2021

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o’clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Linda Laylin, Tom Little, Chris Schwartz, Craig White and Dan Trelka, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by White, seconded by Schwartz that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

The Board of Supervisors recognized Waterloo East High School for winning the Esports State Championship. Schwartz said esports concentrates on skills for future employment.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

23088	COLLECTION SVC CTR	oth pay	1,023.01
23089	IRS	fed pay	72,654.45
23090	NATIONWIDE RETIREMENT SOLUTIONS	def com	30,622.50
23091	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,232.50
23092	SSA	fica	114,791.96
23093	BHC LAW ENFORCEMENT ASSOC	oth pay	445.10
23094	CEDAR VALLEY UNITED WAY	oth pay	50.80
23096	MADISON NATL LIFE INS	ins	90.12
23100	PECU	oth pay	24,714.51
23101	AHLERS & COONEY	svc	142.50
23102	BICKLEY, MARK	svc	505.00
23103	BOB BARKER CO INC	supl	284.14
23104	BRUSTKERN MICHAEL J	rent	200.00
23105	CDW GOVERNMENT INC	supl	1,621.98
23107	COURIER	publ	614.66
23108	CTS LANGUAGELINK	svc	225.84
23109	DAN DEERY MOTOR CO INC	prts/lbr	3,546.59
23110	DEPT OF CORRECTIONAL SVCS	svc	10,309.99
23111	DUNCAN, TARA	svc	700.00
23113	FULLER, ANGELA	svc	245.00
23114	GORDON FLESCH CO INC	eq rpr	283.74
23116	IA REGIONAL UTILITIES ASSOC	wtr	100.00
23117	KARENS PRINT RITE	svc	68.50
23120	MARCO INC	vc	95.55
23121	MATT PARROTT/STOREY KENWORTHY	supl	145.92
23124	MENARDS WLOO	supl	276.75
23125	METRO INVESTMENTS MULTI UNIT	rent	225.00
23126	OWL INVESTMENTS	rent	225.00
23127	PER MAR SECURITY SVCS	svc	1,383.87
23130	QUADIENT, INC	eq rent	149.93
23132	ROCK STAR REAL ESTATE	rent	225.00
23133	SANDEES LTD	svc	16.00
23134	STERICYCLE INC	svc	153.84
23136	US BANK	misc	7,768.04
23137	VISITING NURSING ASSOC	reimb	2,116.33
23139	WLOO COMM SCHOOLS	supl	56.51
23140	WEBER PAPER CO	supl	1,573.20
23141	WESTWOOD REAL ESTATE	rent	200.00
23142	WOODEN, ROGER	rent	250.00
23143	WOODRIVER ENERGY SVCS	fuel	6,930.25
325023	CF UTILITIES	data	468.29
325024	COMMUNITY HEALTH CHARITIES IA	oth pay	110.00
325025	LEGALSHIELD	oth pay	183.05

325027	30 SOMETHING REAL ESTATE	rent	1,000.00
325028	ABD PROPERTY MGMT	rent	200.00
325032	AMAZON CAPITAL SVCS INC	supl	49.50
325033	AMERIGROUP IA INC	ref	3,613.80
325037	BLACK HAWK WASTE DISPOSAL	eq rent	62.72
325038	CAMPBELL SUPL WLOO	supl	553.19
325042	CF UTILITIES	svc	337.50
325043	CF UTILITIES	svc	1,178.50
325046	CF UTILITIES	util	214.74
325047	CF UTILITIES	util	43.57
325048	CF UTILITIES	data	85.00
325049	CENTRAL IA JUVENILE DET CTR	svc	15.00
325052	CHRISTOPHERSON RENTALS	rent	225.00
325055	COHESIVE CREATIVE AND CODE INC	svc	19,064.85
325057	COURIER	publ	767.16
325058	CUREMD.COM INC	misc	817.00
325059	DAHL VANHOVE SCHOOF FUNERAL HOME	svc	2,500.00
325063	EPM IOWA	rent	200.00
325064	FAYETTE CO SHERIFF	svc	54.50
325066	FISHER SCIENTIFIC	supl	184.64
325067	GRIFFIN INVESTMENTS	rent	200.00
325068	GROTE, ALLEN	rent	250.00
325069	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	200.00
325070	HAWKEYE ALARM & SIGNAL CO	svc	240.00
325071	HAWKEYE VILLAGE APT	rent	200.00
325073	HUDSON PRINTING CO INC	publ	1,950.14
325074	IBM CORP	svc	4,272.00
325076	IA LAW ENFORCEMENT ACADEMY	educ	150.00
325077	IA PARK & REC ASSOC	educ	310.00
325079	IA PUBLIC HEALTH ASSOC	dues	550.00
325080	IA STATE MED EXAMINER	svc	14,796.25
325081	JAMIESON , JOHN D	rent	200.00
325083	KCVM 93.5 THE MIX	svc	310.00
325085	KOCH OFFICE GROUP	supl	384.84
325086	KROEGER MIKE	rent	250.00
325087	LEMUR PROPERTIES	rent	325.00
325089	LINN CO	svc	99.00
325091	MALBEC PROPERTIES	rent	225.00
325092	MALLORY SAFETY & SUPL	supl	386.95
325093	MEDIACOM	svc	142.34
325094	MERCYONE NE IA CLINIC	svc	416.00
325095	MID AMERICAN ENERGY	util	6,586.08
325096	MID AMERICAN ENERGY	util	65.41
325097	MID AMERICAN ENERGY	util	8,456.35
325098	MID AMERICAN ENERGY	util	7,157.95
325104	MID AMERICAN ENERGY	util	12.49
325105	MID AMERICAN ENERGY	util	114.57
325106	MID AMERICAN ENERGY	util	8.59
325107	MID AMERICAN ENERGY	util	683.26
325111	NEW ERA RENTALS	rent	275.00
325112	NICHOLS, BENJAMIN Q	misc	25.10
325113	N IA JUVENILE DETENTION SVCS	svc	2,600.00
325114	OFFICE DEPOT	supl	339.00
325115	OPERATION THRESHOLD	rent	250.00
325116	PATHWAYS BEHAVIORAL SVCS	misc	9,797.50
325117	PITZENBERGER ANTHONY	rent	250.00
325119	PROSHIELD FIRE PROTECTION	svc	89.95
325120	RAY O'HERRON CO INC	supl	69.57
325121	RENTALS OF IA	rent	200.00
325122	ROSEMARY'S CLEANING & LAUNDRY SVC	svc	188.00
325124	SCHNEIDER MELISSA	rent	200.00
325127	SUREADHERE MOBILE TECHNOLOGY	svc	12.00
325128	TEDS HOME & HARDWARE	supl	12.87
325129	TITAN PROPERTY INVESTMENT	rent	200.00

325130	TRIPP & ASSOCIATES	rent	200.00
325131	UNITED HEALTHCARE INS CO	ref	18,701.20
325132	US POLICE CANINE	misc	100.00
325133	US CELLULAR	svc	1,673.39
325136	WASTE MGMT OF WI-MN	svc	394.05
325137	WATERFALLS CAR WASH	lbr	12.95
325139	CITY OF WATERLOO	fuel	5,994.63
325141	WLOO WATER WORKS	wtr	370.61
325142	WEST PAYMENT CTR	misc	116.79
325144	YOUNG PLBG & HEATING CO	eq rpr	335.28
325145	MEGGERS, DANIELLE	food	124.00

GENERAL SUPPLEMENTAL FUND

23089	IRS	fed pay	405.01
23091	NATIONWIDE RETIREMENT SOLUTIONS	def com	450.00
23092	SSA	fica	901.08
23112	FOUR OAKS INC	svc	6,344.40
23136	US BANK	misc	105.05
325031	ALERE TOXICOLOGY SVCS INC	svc	46.35
325034	ANTIQUE ACRES	rent	75.00
325054	CLERK OF DISTRICT COURT	svc	1,436.64
325062	ELECTION CTR	dues	300.00
325126	SUCCESSLINK	supl	2,761.84

COUNTY SERVICES FUND

23089	IRS	fed pay	226.12
23090	NATIONWIDE RETIREMENT SOLUTIONS	def com	75.00
23092	SSA	fica	381.36
23094	CEDAR VALLEY UNITED WAY	oth pay	5.00

RURAL BASIC FUND

23088	COLLECTION SVC CTR	oth pay	434.17
23089	IRS	fed pay	4,344.14
23090	NATIONWIDE RETIREMENT SOLUTIONS	def com	7,537.50
23091	NATIONWIDE RETIREMENT SOLUTIONS	def com	165.00
23092	SSA	fica	7,514.06
23093	BHC LAW ENFORCEMENT ASSOC	oth pay	69.90
23100	PECU	oth pay	3,241.99
325138	CITY OF WATERLOO	svc	9,144.85

SECONDARY ROADS FUND

23089	IRS	fed pay	8,594.97
23090	NATIONWIDE RETIREMENT SOLUTIONS	def com	505.00
23091	NATIONWIDE RETIREMENT SOLUTIONS	def com	150.00
23092	SSA	fica	14,430.78
23094	CEDAR VALLEY UNITED WAY	oth pay	28.00
23096	MADISON NATL LIFE INS	ins	29.00
23100	PECU	oth pay	1,472.50
23106	CITY OF CEDAR FALLS	svc	73.28
23107	COURIER	publ	53.32
23115	HOUSBY HEAVY EQUIPMENT	eq	179.55
23119	KWIK TRIP INC	fuel	666.26
23121	MATT PARROTT/STOREY KENWORTHY	supl	10.47
23123	MENARDS CF	misc	23.94
23124	MENARDS WLOO	supl	126.48
23131	RAY MOUNT WRECKER SVC	svc	350.00

23136	US BANK	misc	340.09
325026	1ST AYD CORP	supl	429.71
325029	AGVANTAGE FS INC	fuel	5,392.33
325030	AIRGAS NORTH CENTRAL	eq rent	98.66
325032	AMAZON CAPITAL SVCS INC	eq	577.25
325036	BHC LANDFILL	svc	6.00
325037	BLACK HAWK WASTE DISPOSAL	svc	183.96
325039	CARDINAL CONSTRUCTION INC	eq rpr	9,624.00
325040	CF UTILITIES	util	8.50
325044	CF UTILITIES	util	75.00
325045	CF UTILITIES	util	8.50
325050	CENTURYLINK	tel	72.60
325051	CENTURYLINK	tel	50.85
325053	CINTAS CORP	svc	33.59
325060	DONS TRUCK SALES INC	prts	56.44
325061	DUNKERTON COOP ELEVATOR	fuel	1,084.92
325065	FIFTH STREET TIRE INC	eq	595.96
325072	HUDSON HARDWARE PLBG & HEATING	eq	4,498.68
325078	IOWA PRISON INDUSTRIES	supl	1,544.90
325084	KLUESNER CONSTRUCTION	svc	63,602.07
325088	LIBERTY TIRE RECYCLING	svc	337.39
325099	MID AMERICAN ENERGY	util	2,373.64
325102	MID AMERICAN ENERGY	util	137.69
325103	MID AMERICAN ENERGY	util	334.83
325108	MILLER FENCE CO INC	svc	65.47
325109	MURPHY TRACTOR & EQUIP CO	mtr veh	340,000.00
325110	NAPA AUTO PARTS	prts	118.67
325118	POMP'S TIRE SVC	eq	1,814.00
325123	SADLER POWER TRAIN INC	prts	15.20
325135	VERIZON CONNECT NWF INC	svc	689.79
325146	CITY OF WATERLOO	fuel	328.78

RESOURCE/ENHANCE/PROTECT FUND

23136	US BANK	misc	3,175.00
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JAIL COMMISSARY FUND

23089	IRS	fed pay	205.46
23092	SSA	fica	526.46
23105	CDW GOVERNMENT INC	supl	190.59
23118	KEEFE SUPL CO	food	2,431.46
23122	MCKEE FOODS	food	83.50
23136	US BANK	misc	16.03

CONSERVATION TRUST FUND

23136	US BANK	misc	141.76
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ROADS & BRIDGES-DS FUND

325125	SPEER FINANCIAL INC	bond	28,904.00
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CAPITAL IMPROVEMENT PLANT

325125	SPEER FINANCIAL INC	bond	285.00
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SOLID WASTE-CAPITAL FUND

325125	SPEER FINANCIAL INC	bond	13,826.00
RURAL WATER FUND			
325140	WLOO WATER WORKS	eq rpr	612.70
RURAL SEWER FUND			
23135	URBAN SVCS	svc	2,255.00
INSURANCE TRUST FUND			
23087	NAVITUS HEALTH SOLUTIONS	ins	12,967.08
23097	MADISON NATIONAL LIFE INS	ins	1,029.42
23098	PREFERRED ONE INS CO	ins	94,728.38
23099	PREFERRED ONE INS CO	ins	61,730.32
23128	PERSPECTIVE CONSULTING PARTNERS	svc	10,000.00
325075	IA INDIVIDUAL HLTH BENEFIT REINSURANCE ASSN	svc	10,744.00
SELF-INSURED/LIAB,PROP ETC FUND			
325082	JOHNS AUTO BODY	ins	5,404.66
FLEXIBLE SPENDING FUND			
23095	EBC	flx sp	1,507.78
SOLID WASTE ADMIN FUND			
23089	IRS	fed pay	519.72
23092	SSA	fica	631.84
23096	MADISON NATL LIFE INS	ins	26.99
E911 SERVICE COMMISSION FUND			
325041	CF UTILITIES	util	271.82
325056	COLOFF MEDIA	eq rent	2,026.00
325090	LPC CONNECT	tel	282.20
325100	MID AMERICAN ENERGY	util	204.66
325101	MID AMERICAN ENERGY	util	212.82
325134	US CELLULAR	eq rent	2,807.66
325143	WINDSTREAM IA COMMUNICATIONS	tel	154.07
EMERGENCY MANAGEMENT FUND			
23089	IRS	fed pay	220.28
23090	NATIONWIDE RETIREMENT SOLUTIONS	def com	50.00
23092	SSA	fica	378.08
23107	COURIER	publ	76.64
325035	BERGANKDV TECHNOLOGY & CONSULTING	svc	14.00
COUNTY ASSESSOR FUND			
23089	IRS	fed pay	2,037.86

23090	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,195.00
23091	NATIONWIDE RETIREMENT SOLUTIONS	def com	195.00
23092	SSA	fica	4,183.38
23096	MADISON NATL LIFE INS	ins	27.42
23100	PECU	oth pay	2,845.00
23121	MATT PARROTT/STOREY KENWORTHY	supl	300.57
325025	LEGALSHIELD	oth pay	61.40
325139	CITY OF WATERLOO	fuel	133.77

AYES: Laylin, Little, Schwartz, White, Trelka.  
NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said an inch of snow is in the forecast and she expects to send plows out at noon. PCI is making small improvements to County Conservation’s boat ramp beside the Cedar Wapsi Road bridge, and continuing to remove the old roadway on the east side of the bridge.

Moved by White, seconded by Schwartz that the MINUTES of the Board Meeting held January 12, 2021 and January 14, 2021 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White moved the following RESOLUTION seconded by Laylin.

- A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR
1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL - SHERIFF	8,335.59	E911 SERVICE COMMISSION	8,335.59
GENERAL - CONSERVATION	563.22	E911 SERVICE COMMISSION	563.22
GENERAL SUPPLEMENTAL	2,014,232.75	GENERAL	2,014,232.75
RURAL BASIC	638,069.75	SECONDARY ROADS	638,069.75
GENERAL FUND	238,671.75	SECONDARY ROADS	238,671.75

- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of overhead electric utility on County right-of-way along Grundy Road as recommended by Catherine Nicholas, County Engineer.
- AYES: Laylin, Little, Schwartz, White, Trelka.  
NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Little moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that that the DATA GRANT AGREEMENT between Black Hawk County and the University of Iowa for historical research and mapping be approved as recommended by Kim Veeder, Information Technology Director.

AYES: Laylin, Little, Schwartz, White, Trelka.  
NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT for one (1) Building (Parcel 8913-14-426-021) located in Waterloo, Iowa, pursuant to \$446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to 112 Randolph, LLC as recommended by Rita Schmidt, County Treasurer.

Schmidt said that the property’s taxes have not been paid since 2011, that the total delinquency is \$18,878, of which \$4-5000 is principal. She said Tramaun Allen of 112 Randolph, LLC wishes to renovate the house, and his company has had other assignments where the houses have been kept up.

AYES: Laylin, Little, Schwartz, White, Trelka.  
NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the COMPROMISE offered in the amount of \$1,000.00 by 112 Randolph, LLC on taxes owed for one (1) Building (Parcel 8913-14-426-021) located in Waterloo, Iowa be approved.

AYES: Laylin, Little, Schwartz, White, Trelka.  
NAYS: None. Resolution adopted.

DISCUSSION – County Preparedness and Possible Updates for COVID-19. Trelka said the Board’s letter to the governor asking that vaccine shipments to Black Hawk County be expedited has been sent and it appears that Iowa is doing better in this regard than some states and not as well as others. Schwartz said that he had talked to the county’s legislators, who are putting pressure directly on the Iowa Department of Health. He said that by-county vaccine allocation will be reported on Wednesday.

DISCUSSION/POSSIBLE BOARD ACTION – The Board of Supervisors considered various aspects of the FY22 Black Hawk County Budget. Finance Director James Perry updated the Board on the current, unapproved state of FY22 budget deliberations. He said the general fund has an unassigned reserve of \$20,830,281 before FY21 carryover of \$1,702,100 and the cost of the solar project are removed. He showed departmental expenditures and revenues, saying that budgeted interest revenue will decrease \$450,000, backfill for the commercial/industrial property rollback will decrease from \$800,000 to \$500,000, and tax received from the casino will decrease from \$400,000 to \$380,000. The total urban tax rate would increase from \$6.33625/\$1000 to \$6.39483 and the total rural rate would decrease from \$9.97850 to \$9.86490. Taxes on \$100,000 properties would increase \$11.77 on residential, \$11.11 on ag, and \$5.28 on commercial and industrial.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz said that the Waterloo Warming Center opened earlier in the month at the Hospitality House, but the location is less than ideal. Then he learned that that Hawkeye Community College will allow the roomier Hawkeye Center to be used, as the real estate deal for it has been moved back. Schwartz will continue to work on a permanent solution. White said longtime veterans advocate and Memorial Hall Board member Marcia Courbat has passed away at 98. Trelka said he appreciated as a citizen that people can attend Board meetings in person or by Zoom. He hoped for peaceful protests before the presidential inauguration and no chaos.

On motion and vote the meeting adjourned.

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Dan Trelka, Chair, Board of Supervisors

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Grant Veeder, County Auditor